



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board Pinal Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, May 20, 2014 at 9:00 a.m. The meeting will be held at Central Arizona College Small Business Development Center (Camino Mercado – Board Room) 540 North Camino Mercado Suite 1, Casa Grande, Arizona 85122.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome, Introductions and Call to Order

Dr. Richard Saran, Vice Chair

2. Declarations of Conflict of Interest

Dr. Richard Saran, Vice Chair

Members will address potential conflicts of interest regarding items on this agenda.

3. Call to the Public

Dr. Richard Saran, Vice Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Consent Agenda

Dr. Richard Saran, Vice Chair

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

- A. **Pinal Regional Council Regular Meeting Minutes March 18, 2014* ([Attachment 01](#))
- B. **Pinal Regional Council Regular Meeting Minutes April 15, 2014* ([Attachment 02](#))
- C. **Pinal Communication Update* ([Attachment 03](#))
- D. **Pinal Coordination Update* ([Attachment 04](#))
- E. **Regional Director's Report* ([Attachment 05](#))

5. Presentation and Discussion of the Pinal Developmental and Sensory Screening Program

**Esther Turner,
University of Arizona**

6. Update, Discussion and Possible Action SFY2016 – 2018 Strategic Direction
Sustaining Arizona's Commitment to Young Kids – Board Summary ([Attachment 06](#))

Dr. Richard Saran, Vice Chair
Aimee Kempton,
Regional Director

7. Update, Discussion and Possible Action on the Pinal 2015 Government Agreements

- A. Parent Education Community-Based Training Strategy
- B. Recruit into the Field College Strategy

Interagency Service Agreement

- C. Developmental and Sensory Screening Strategy

Regional Renewals

- D. Home Visitation - Child and Family Resources Inc. – Contract 1
 - E. Home Visitation - Child and Family Resources Inc. – Contract 2
 - F. Home Visitation - Arizona's Children Association
 - G. Family, Friend and Neighbor Care - United Way of Pinal County
- Renewal Recommendation Matrix ([Attachment 07](#))

Dr. Richard Saran, Vice Chair
Aimee Kempton,
Regional Director

8. Discussion and Possible Award of RFGA –

Bryant Powell, Council Member

Oral Health FTF-RC019-15-0495-00 and Home Visitation FTF-RC019-15-0494-00

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), A.R.S. § 38-431.03(A)(3) the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation. All applications shall be open for public inspection thirty (30) days after grants are awarded.

9. Regional Council Member Updates

Council Members

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

10. Next Meeting – Tuesday, July 15, 2014

Dr. Richard Saran, Vice Chair

Ultra Star Multi-tainment Center
16000 Maricopa Road
Maricopa, Arizona 85139

11. Adjournment

Dr. Richard Saran, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lois Homewytewa, Central East/Pinal Administrative Assistant III, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of May 2014
Pinal Regional Partnership Council



Aimee E. Kempton, Pinal Regional Director